



**SAN MARCOS
CITY COUNCIL AGENDA
WORKSHOP
CITY COUNCIL CHAMBERS;
PACKET MEETING
FRIDAY, AUGUST 17, 2012
12:00 P.M.**

1. Call To Order
2. Roll Call
3. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for August 7, 2012, Regular City Council Meeting, to wit (Items 5 and 9-24):
 5. COUNCIL MEMBER UPDATES: Receive status reports and updates from the Mayor and/or Council Members and a general discussion regarding the following: Council Member Porterfield: Updates regarding Lone Star Rail, CAPCOG Executive Committee, and the Hays Caldwell Public Utility Agency.

Consent Agenda

9. August 7, 2012, Regular Meeting Minutes.
10. Resolution 2012-98R, approving the release of an easement for Public Right-of-Way, Utility and Drainage purposes subject to the dedication of a substitute easement by plat of lots 4, 5 and 6 of the Blanco Shoals Subdivision located North of East River Ridge Parkway at Interstate Highway 35; authorizing the City Manager to execute this release on behalf of the City; and declaring an effective date.
11. Resolution 2012-99R, supporting Capital Area Rural Transportation System's ("CARTS") creation of a Combined Urban-Rural Transit District in accordance with chapter 458 of the Texas Transportation Code; confirming the City's participation in the new Combined Urban-Rural Transit District for fiscal years 2012 - 2015; authorizing the Mayor to execute any documents required to evidence the City's support of CARTS' creation of a Combined Urban-Rural Transit District and the City's participation in such district; and providing for an effective date.
12. Resolution 2012-100R, approving an Interlocal Agreement with Hays County for the lease of office space at 150 Lockhart Street in Kyle, Texas for a term of three years at the rate of \$1,853.00 per month for the operation of a WIC Satellite Office; authorizing the City Manager to execute said lease; and declaring an effective date.
13. Resolution 2012-101R, approving an Interlocal Agreement with Hays County for the lease of office space at 401C Broadway Street for a term of three years at the rate of \$1,600.00 per month for the operation of a WIC Program Office; authorizing the City Manager to execute said lease; and declaring an effective date.
14. Resolution 2012-102R, approving an amendment to lease agreement with Sendero Plaza Hwy,

L.L.C. providing for a four year extension of said lease for the premises located at 1405 and 1409 Highway 123 Bypass, Seguin, Texas, for the continued operation of a WIC Satellite Office; authorizing the City Manager to execute said lease; and declaring an effective date.

15. Resolution 2012-103R, amending the Contract Prosecutor agreement with Mr. Conrad A. Fjetland for Professional Legal Services in the San Marcos Municipal Court of Record to increase the fee for such services from \$50.00 to \$60.00 per hour; authorizing the City Attorney to execute the amendment; and declaring an effective date.

16. Three percent (3%) merit pay increase (\$4,253.81) to City Attorney, Michael Cosentino effective August 21, 2012.

17. Pay for performance salary increase in the amount of \$5,000 to City Clerk, Jamie Lee Pettijohn to become effective August 21, 2012.

18. Three percent (3%) merit pay increase (\$2,374.32) to presiding Municipal Court Judge, John Burke effective August 21, 2012.

Non-Consent Agenda

19. Ordinance 2012-38, on the first of two readings, adopting a revised schedule of Building Permit Fees; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

20. Resolution 2012-104R, approving a lease of groundwater with Martin Marietta Materials Southwest, Inc., for the withdrawal of 875 acre feet of water from the Edwards Aquifer for a one year term ending on December 31, 2012 in exchange for payment to the City of \$266,000; and declaring an effective date.

21. Resolution 2012-105R, supporting the Youth Master Plan Process and Vision Statements

22. Proposed tax rate of 53.02 cents per \$100 valuation.

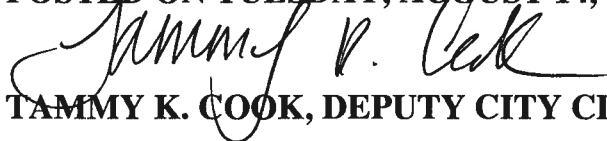
23. Recommendation from the Main Street Advisory Board to revise the composition of the Board by reducing the number of members, and provide direction to Staff.

24. Appointment to fill a vacancy on the CAPCOG Executive Committee, and provide direction to staff.

4. Question and Answer Session with Press and Public. *This is an opportunity for the Press and Public to ask questions related to items on this agenda.*

5. Adjournment.

POSTED ON TUESDAY, AUGUST 14, 2012 AT 11:30 A.M.



TAMMY K. COOK, DEPUTY CITY CLERK

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I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____

_____ Title: _____